

Children & Families First Commission of Santa Clara County

Wednesday, May 8, 2002 @ 10:00 a.m.
Chambers of the Board of Supervisors
County Government Center
70 West Hedding Street
San Jose, California

AGENDA

Regular Business Meeting

1. Call to Order/Roll Call
2. Public Comment: *This portion of the meeting is reserved for persons desiring to address the Commission on any matter not on the agenda. Speakers are limited to Three Minutes. The law does not permit Commission action or extended discussion on an item not on the agenda except under special circumstances. All statements that require a response may be placed on the Agenda for the next regular meeting of the Commission.*
3. Approve Minutes – April 10, 2002
4. San Jose Unified and Gilroy Unified School Readiness Request for Funding (RFF)
(ATTACHMENTS)

Possible Action: Approve RFFs and forward to the State Commission.
5. Program Development and Communications Committee Report (Punches)
 - a. Childcare Facilities Enhancement Final Report **(ATTACHMENT)**

Possible Action: Approve Final Report
 - b. Revised Sponsorship Policy **(ATTACHMENT)**

Possible Action: Approve policy
 - c. Arts Enrichment Program **(ATTACHMENT)**

Possible Action: Approve allocation of \$225,000 to implement the program.
6. Evaluation Committee Report (Flynn)
7. Personnel and Finance Committee Report (Ferrer)

Children and Families First Commission Agenda
May 8, 2002

8. California Children and Families Association Dues

Possible Action: Authorize payment of dues

9. Children and Families First Commission (CFFC) 2002 Work plan (Blinstrub)
(ATTACHMENT)

Possible Action: Adopt 2002 Work plan.

10. Executive Director's Report (Blinstrub)

11. Commission Meeting Calendar

Possible Action:

- a. Change the time and location for the June 12, 2002 regular meeting to 10:00 a.m. at the Sheriff's Auditorium
- b. Cancel the July 10, 2002 regular meeting
- c. Schedule Annual Retreat for August.

12. Commissioner Referrals

13. Announcements

14. Adjourn

In compliance with the American with Disabilities Act (ADA), those requiring reasonable ADA accommodation for this meeting should notify the Children and Families First Commission 24 hours prior to the meeting at (408) 289-5330, TDD (408) 993-8272.

Children and Families First Commission Agenda
May 8, 2002